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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:12-CR-247-GMN-(PAL)
11 MAURICIO VARGAS, DDS,)
12 Defendant.)

13 **FINAL ORDER OF FORFEITURE**

14 On August 23, 2012, the United States District Court for the District of Nevada entered a
15 Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States
16 Code, Section 982(a)(7); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United
17 States Code, Section 2461(c); and Title 18, United States Code, Sections 24, 371, and 1347, based
18 upon the plea of guilty by defendant MAURICIO VARGAS, DDS to a criminal offense, forfeiting
19 specific property alleged in the Information and agreed to in the Plea Agreement and shown by the
20 United States to have a requisite nexus to the offense to which defendant MAURICIO VARGAS,
21 DDS pled guilty. Information, ECF No. 4; Plea Agreement, ECF No. 8; Change of Plea Minutes, ECF
22 No. 9; Preliminary Order of Forfeiture, ECF No. 15.

23 This Court finds the United States of America published the notice of the forfeiture in
24 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
25 consecutively from August 31, 2012, through September 29, 2012, further notifying all known third
26 parties by personal service or by regular mail and certified mail return receipt requested, of their right

1 to petition the Court. Notice of Filing Proof of Publication, ECF No. 28; Notice of Filing Service of
2 Process, ECF No. 45.

3 On January 25, 2013, Suzzette Glamaris Fontanez was personally served with the Preliminary
4 Order of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 45, p. 2-7.

5 On January 3, 2013, Maurice Vargas, Manager, Nikki, LLC, was served by certified mail and
6 regular mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
7 Process, ECF No. 45, p. 13-19 and 25-32.

8 On January 3, 2013, Fountainhead Associates, Inc. Registered Agent for Nikki, LLC, was
9 served by certified mail and regular mail with the Preliminary Order of Forfeiture and the Notice.
10 Notice of Filing Service of Process, ECF No. 45-1, p. 1-7 and 13-21.

11 On April 12, 2013, David McCune, President Laborers Local 872, was served by certified
12 mail and regular mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service
13 of Process, ECF No. 45-1, p. 27-34 and 38-46.

14 On April 12, 2013, Thomas White, Treasurer and Business Manager Laborers Local 872, was
15 served by certified mail and regular mail with the Preliminary Order of Forfeiture and the Notice.
16 Notice of Filing Service of Process, ECF No. 45-2, p. 1-8 and 12-20.

17 On April 12, 2013, Patrick Donovan, Secretary Laborers Local 872, was served by certified
18 mail and regular mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service
19 of Process, ECF No. 45-2, p. 24-31 and 35-43.

20 This Court finds no petition was filed herein by or on behalf of any person or entity and the
21 time for filing such petitions and claims has expired.

22 This Court finds no petitions are pending with regard to the assets named herein and the time
23 for presenting such petitions has expired.

24 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
25 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
26 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and

1 (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code, Section 982(a)(7); Title 18, United
2 States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United
3 States Code, Sections 24, 371, and 1347; and Title 21, United States Code, Section 853(n)(7) and shall
4 be disposed of according to law:

5 a. \$209,406.70 in United States Currency.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
7 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as
8 any income derived as a result of the United States of America's management of any property forfeited
9 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

10 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
11 certified copies to the United States Attorney's Office.

12 **DATED** this 14th day of June, 2013.

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15 Gloria M. Navarro
16 United States District Judge
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